



SACRAMENTO-SAN JOAQUIN
DELTA CONSERVANCY

December 27, 2010

P. Joseph Grindstaff, Executive Officer
Delta Stewardship Council
980 9th Street, Suite 1500
Sacramento, CA 95814

Dear Mr. Grindstaff:

Thank you and the Delta Stewardship Council (Council) for the additional financial support you have offered to provide to the Sacramento-San Joaquin Delta Conservancy (Conservancy) over this and the next fiscal years. This support will assist the Conservancy with operational costs and with the timely development of our strategic plan.

Per our discussion on December 14, 2010, we have begun working with your staff to prepare the necessary documents to implement this support. To ensure we have a thorough and mutual understanding of the terms of this agreement, I am submitting this letter to document the various means of support the Council will be providing to the Conservancy.

The means of financial support that will be provided by the Council to the Conservancy include:

- An interagency agreement for \$150,000 for strategic plan development, to be split between fiscal years 2010-11 and 2011-12, as needed;
- full administrative and contracting support through June 2012;
- financial assistance for IT infrastructure needs related to the Conservancy's move to a new office building in spring 2011;
- financial assistance for IT support from the Resources Agency/DWR through June 2012 and via an interagency agreement between the Council and Resources/DWR;
- purchase of a new multi-function copier for the Conservancy.

We will continue to work with your staff to provide all necessary information in a timely manner to ensure a transparent and seamless process.

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Once again, thank you for your assistance and we look forward to continuing to work closely with the Council to achieve our mutual goals for protecting and enhancing the Delta's environment, as well as the economic well-being of its residents.

Sincerely,



Cindy Messer
Interim Executive Officer
Sacramento-San Joaquin Delta Conservancy

cc: Livia Page
Chief of Administrative Services
Division of Administration
Delta Stewardship Council and Sac-SJ Delta Conservancy

Terry Macaulay
Deputy Executive Officer
Delta Plan
Delta Stewardship Council